



**THE COMMITTEE ON SMART GROWTH & LAND USE COMMITTEE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair  
Councilmember Todd Gloria, Vice Chair  
Councilmember Scott Sherman  
Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, MARCH 4, 2015 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant  
Email: [RPurdy@sandiego.gov](mailto:RPurdy@sandiego.gov) Phone: (619) 533-3982**

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**ROLL CALL:**

Committee Members present: Zapf, Gloria, Sherman, Alvarez

**APPROVAL OF COMMITTEE ACTIONS:** The Committee Record of Actions of the following meeting were approved by unanimous consent:  
**February 4, 2015**

**NON-AGENDA PUBLIC COMMENT:** Kelly Waggoner spoke regarding placing street sign toppers in the Talmadge Maintenance & Assessment District.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

ITEM-1: Report from Real Estate Assets Department regarding ANTICIPATED ACTION ITEMS TO BE BROUGHT BEFORE THE CITY COUNCIL DURING 2015

Informational item only. No action taken.

**ACTION AGENDA:**

ITEM-2: Report from Real Estate Assets Department regarding APPROVAL OF A THIRD AMENDMENT TO LEASE AGREEMENT WITH TORREY PINES CLUB CORPORATION

Motion by Councilmember Sherman to recommend approval of staff's recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from Planning Department regarding APPROVAL OF TWO AS-NEEDED TRAFFIC ENGINEERING CONTRACTS WITH CHEN RYAN ASSOCIATES AND KIMLEY HORN

Motion by Councilmember Alvarez to recommend approval of staff's recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from Development Services Department regarding AMENDMENTS TO THE LAND USE DEVELOPMENT CODE AND CITY'S LOCAL COASTAL PROGRAM PERTAINING TO SMALL LOT SUBDIVISIONS

Motion by Councilmember Alvarez to recommend approval of staff's recommendation. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from Development Services Department regarding 9<sup>TH</sup> UPDATE TO  
LAND DEVELOPMENT CODE AND LOCAL COASTAL PROGRAM AND  
RELATED PROVISIONS

Motion by Councilmember Gloria to recommend approval of staff's  
recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None



Lorie Zapf  
Chair